

Masthead Logo

ILA/ACRL Minutes and Reports

4-19-2002

ILA/ACRL Business Meeting, April 19, 2002

Association of College and Research Libraries. Iowa Chapter

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**Minutes of the ILA/ACRL
DMACC, Newton, Iowa
April 19, 2002**

The meeting was called to order at 12:10 p.m. by Rachel Crowley, President.

Minutes from the last general business meeting on October 11, 2001 were reviewed. Chris Neuhaus voiced proposed corrections to the Electronic Communications Committee section. [Corrections: Chris thanked Ann Ford for maintaining a high level of quality for the organization's listserv and thanked Susan Knipple for the care and maintenance of the ILA/ACRL web pages during the summer.] It was moved and seconded to accept the minutes with the proposed corrections (Jane Campagna and Becky Johnson). Motion carried.

Ellen Neuhaus (standing in for Stephen Dew - Secretary/Treasurer) gave the Treasurer's report. ILA/ACRL had a balance of \$6,772.39 as of April 11, 2002. This figure includes the income from the spring conference but no conference expenses have been paid.

Ellen Neuhaus reported on the Membership Committee. ILA/ACRL had 139 members as of April 2, 2002 and twenty-six of those members were new. The Web 2002 Membership Directory will be updated several times a year. Welcome letters were sent to all new members informing them of the ILA/ACRL website, the listserv, and how to volunteer within the organization.

Jane Campagna gave the Awards Committee report. Ericka Raber from the University of Iowa Libraries received the scholarship award for the spring 2002 conference. Jane also encouraged individuals to talk to new people within their libraries and to encourage them to apply for the upcoming fall conference scholarship.

John Goodin gave the Legislative Network Representative report. John has been forwarding messages related to library legislation from the ALA office to the ILA/ACRL listserv in an effort to keep members informed.

Linda Scarth gave the Chapters Council Representative report. Linda attends Chapters meetings at the ALA conferences. Linda stated that she will forward material concerning ILA/ACRL for the May issue of the Chapters Newsletter.

Susan Moore reported on the Directory Committee. The print and online 2002 ILA/ACRL Directory has been completed. The print directories are being distributed at the spring conference. Conference attendees can pick up their directories at the registration desk. Any print directories not picked up at the conference will be mailed to members.

Sandra Keist reported on the Spring Conference. Sandra stated that she was pleased with the conference turnout and thought that the technology was working well and that the facilities were good. Sandra stated that 108 individuals registered for the spring 2002 conference and that \$3,945 had been

collected for the conference but as yet no conference expenses have been paid.

Kathy Magarrell reported on the ILA/ACRL sponsored programs at the upcoming Fall ILA Conference on October 9-11, 2002 in Des Moines. ILA/ACRL will sponsor a two-part program with Julia Blixford from ARL Assessment speaking at the first session and a response panel for the second session.

Chris Neuhaus gave the Electronic Communications Committee report. Chris announced that during last week that the ILA/ACRL web page was averaging 150-200 hits per day.

Steve Ostrem gave the Newsletter Committee report. Steve reported that the ILA/ACRL electronic newsletter is published 3 times a year and that the next issue will come out in July.

Jean Donham reported on the ad hoc Information Literacy Committee. Jean described how the Committee has gathered best practice information and has placed the information on the ILA/ACRL website. The Committee intends to administer an electronic survey in the fall 2002 and then compile and disseminate the information.

John Pollitz encouraged individuals to volunteer within the organization by completing the volunteer forms located in each conference packet.

John Pollitz also reported on the ad hoc Database Committee. John stated that the group had collected data from across the state. The group was surveyed and the results compiled in a spreadsheet and database.

Mary Wegner, State Librarian, stated that a statewide contract had recently been signed with Ebsco and that the Ebsco database was already available in Iowa K-12 schools. Academic libraries could come in on the basic statewide database subscription but could upgrade to a higher database level. Mary stressed the idea of all library groups working together and stated that ILA/ACRL can take a lead role in this initiative. She also hopes that there will be fruitful collaboration among all Iowa libraries in the future. Mary also stated the need for uniform data that can be collected across the various Iowa library groups.

Rachel Crowley recognized Betty Rogers as the incoming ILA president.

Ann Ford led a discussion of proposed changes to the bylaws. Ann reminded members that the proposed bylaw changes had been distributed via the ILA/ACRL listserv to all current members before the spring conference. Ann Ford moved to accept the proposed changes and Jane Campagna seconded the motion. Motion carried.

Rachel Crowley stated that the organization was looking for a location to host the next ILA/ACRL spring conference. She asked individuals to contact her if they were interested in hosting the next spring conference.

John Pollitz motioned to adjourn the meeting and Kathy Parsons seconded motion. Meeting adjourned at 12:50 p.m.

Minutes submitted by Ellen Neuhaus (standing in for Stephen Dew- Secretary/Treasurer)